RESOLUTION NO. 2008-33

A RESOLUTION OF THE LODI CITY COUNCIL
APPROVING A PROFESSIONAL SERVICES
AGREEMENT WITH ROLFES ENGINEERING, INC.,
OF STOCKTON, FOR ENGINEERING DESIGN
SERVICES AND CONSTRUCTION ADMINISTRATION
FOR LIBRARY HEATING, VENTILATION, AND
AIR CONDITIONING AND AUTHORIZING THE
CITY MANAGER TO EXECUTE THE AGREEMENT

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby approve a professional services agreement with Rolfe's Engineering, Inc., of Stockton, California, for engineering design services and construction administration for Library heating, ventilation, and air conditioning in the amount **c** \$42,640.00; and

BE IT FURTHER RESOLVED that the City Council hereby authorizes the City Manager to execute the agreement.

Dated: March 5, 2008

I hereby certify that Resolution No. 2008-33 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 5, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

RANDI JOHL City Clerk

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

2008-33